



Administrative Services Branch
P.O. Box 942701
Sacramento, CA 94229-2701
Telecommunications Device for the Deaf - (916) 795-3240
(916) 795-3558, FAX (916) 795-3033

November 17, 2008

AGENDA ITEM 11

TO: MEMBERS OF THE FINANCE COMMITTEE

- I. SUBJECT:** Draft Agenda for the December 16, 2008, Finance Committee Meeting
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** The Finance Committee approve the draft agenda for the December 16, 2008, Finance Committee Meeting

IV. ANALYSIS:

This draft agenda for the December 16, 2008, Finance Committee meeting is presented for the Committee's consideration. Additional topics which will require action or information upon the Committee's request will be added.

VI. RESULTS/COSTS:

N/A

JOHN HIBER
Assistant Executive Officer
Administrative Services Branch

Attachment